

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370  
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

## **RESOLUTION NUMBER 080923-R- 01**

### **Resolution authorizing a Service Agreement with BancFirst for Treasury Investments**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

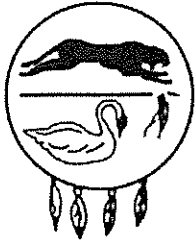
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the attached Service Agreement and Addendum with BancFirst for Treasury Investments with funding to come Tribal Reserves. The total amount invested shall not exceed \$26,500,000.00.

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Debbie Littlefield to execute all documents necessary for the transaction(s) and the same shall be the authorized signers of the account.



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## RESOLUTION NUMBER 080923-R- 02

**Resolution authorizing Woodlands Development, LLC to execute a  
SAFE Repurchase Agreement between Woodlands Development, LLC and  
Stashlink, LLC. *Management***

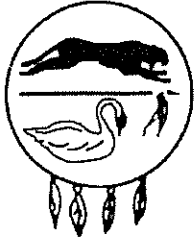
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Woodlands <sup>*Management*</sup> Development, LLC to execute the attached Safe Repurchase Agreement between Woodlands ~~Development~~, LLC and Stashlink, LLC.  
*Management*



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## **RESOLUTION NUMBER 082323-R- 01**

### **Resolution authorizing the submission of a Department of Energy Funding Opportunity: Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grant**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the grant submission of a Department of Energy Preventing Outages and Enhancing the Resilience of the Electric Grid Grant for the Eastern Shawnee Tribe of Oklahoma. The Business Committee is the sole entity authorized to apply for, receive, and administer the award for the Eastern Shawnee Tribe of Oklahoma as authorized by BIL Section 40101(d) and as described in this ALRD.